



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

**APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

*Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to them in the announcement dated 12 March 2020 (the “**Announcement**”).*

Genting Singapore Limited (the “**Company**”) refers to the Announcement in respect of its application to (i) the SGX RegCo for an extension of time to hold its 35th AGM by no later than 30 June 2020 to approve its financial results for FY2019; and (ii) ACRA for an extension of time to hold its 35th AGM and file its annual return under Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore.

The Company wishes to announce that ACRA has on 18 March 2020 approved the Company’s application to (i) hold its AGM for FY2019 by 29 June 2020; and (ii) file its annual return for FY2019 with ACRA by 30 July 2020.

The annual report of the Company, containing, *inter alia*, the notice of the FY2019 AGM will be despatched to shareholders in due course.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

18 March 2020